

AGENDA

**Waukesha County Finance Committee
Wednesday, November 18, 2009 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of 11-04-09
Schedule Next Finance Committee Meeting Date(s)
Executive Committee Report of 11-16-09

Review Correspondence
Announcements
State Legislative Update
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 164-O-062: Authorize Waukesha County Sheriff to Contract for Police Services with the City of Pewaukee
2. Contract Procurement Process for Health & Human Services Architect/Engineer Services
3. Contract Procurement Process for Health & Human Services Construction Management Services
4. Contract Procurement Process for Financial Advisor Services
5. 3rd Quarter Report on Investments
6. Ordinance 164-O-061: Approve Referral Agreement with Organ Procurement Organization
7. Fund Transfer 09-212200-01: Circuit Court Services – Transfer Funds from Personnel Costs to Operating Expenses and Interdepartmental Charges
8. Fund Transfer 09-120000-01: UW-Extension – Transfer Funds from Operating Expenses to Personnel Costs
9. Ordinance 164-O-060: Modify the Waukesha County UW-Extension Budget to Accept the United States Department of Agriculture's Agriculture Marketing Service Grant for the Farmers' Market Promotion Program (FMPP)
10. 3rd Quarter Report on General Funds

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff Department Staff	8:40 a.m.
2, 3	Architectural Services Manager Dennis Cerreta	9:10 a.m.
4	Collections & Business Services Manager Sean Sander	9:15 a.m.
4, 5	Principal Projects Financial Analyst Bob Ries	9:15 a.m.
6	Medical Examiner Dr. Lynda Biedrzycki	9:40 a.m.
6	Principal Assistant Corporation Counsel Danni Caldwell	9:40 a.m.
7	Clerk of Circuit Courts Kathy Madden & Staff	10:10 a.m.
8, 9	UW-Extension Director Marcia Jante	10:15 a.m.
10	Budget Manager Keith Swartz & Staff	10:30 a.m.